Peeti Securities Ltd.
Manufacturers of
PRIDE
Textiles and Furnishing Fabrics

Door No. 7-3-81/1, Beside M P Hardware Lane,
Old Kurnool Road, Kattedan,
Hyderabad - 500 077.
GSTIN: 36AABCP2138A2ZZ
Sales: 8099243353 Accounts: 9963114257
Email: peetisecuritiesltd@gmail.com
Web: www.peetisecuritieslimited.com
CIN: L67190TG1994PLC018779

To,

Date: August 13, 2026

Department of Corporate Services
BSE LIMITED,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub:- Outcome of the Board Meeting
Ref:- Scrip Code 531352

In just concluded Board Meeting the Board has considered and approved the following:

1. Un-Audited Financial results of the Company for the First Quarter ended 30th June, 2026. Enclosed as **Annexure-1.**

2. Taken note on Limited Review report for the First Quarter ended 30th June, 2026. Enclosed as **Annexure-2.**

3. Approved the notice of the 32nd Annual General Meeting of the Company and Directors Report along with Annexures.

4. Resolved to hold the 32nd Annual General Meeting of the company on Wednesday, 30th September, 2026.

5. Appointed Mr. Anand Kumar Kasat, Practicing Company Secretary as Scrutinizer for conducting the e-voting process for the Annual General Meeting.

The Board Meeting commenced at 03:00 p.m. (IST) and concluded at 3.45 p.m. (IST).

This is for your information and necessary records.

Thanking you,

Yours truly,
For **PEETI SECURITIES LIMITED**

Rajesh Pitty
Digitally signed by Rajesh Pitty
Date: 2026.08.13 15:53:20 +05'30'

PEETI SECURITEIS LTD. * HYDERABAD *

RAJESH PITTY
WHOLE TIME DIRECTOR
(DIN: 00488722)

Peeti Securities Ltd.

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Statement of Unaudited Financial Results for the Quarter Ended June 30, 2026

(Rs. In Lakhs)

Sl. No.	Particulars	Quarter ended			Financial year ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income				
a	Revenue from Operations	455.19	703.97	562.95	2,352.30
b	Other income	4.89	4.93	1.07	12.05
	Total Income (a+b)	**460.08**	**708.90**	**564.02**	**2,364.35**
2	EXPENSES				
a	Cost of materials consumed	-	-	-	-
b	Purchases of stock in trade	357.67	386.98	381.79	1,510.52
c	Changes in inventories of finished goods, work-in-progress and stock in trade	(97.66)	94.41	(16.63)	36.91
d	Employee benefits expense	42.03	51.96	41.52	200.27
e	Finance costs (Net)	-	-	-	-
f	Depreciation and amortisation expense	0.94	0.91	1.90	6.37
g	Other expenses	128.22	163.18	151.26	599.29
	Total expenses	**431.20**	**697.44**	**559.84**	**2,353.36**
3	**Profit/(Loss) before exceptional items (1-2)**	**28.88**	**11.46**	**4.18**	**10.99**
4	**Exceptional items - loss/gain**	-	-	-	-
5	**Profit/(Loss) before tax (3-4)**	**28.88**	**11.46**	**4.18**	**10.99**
6	**Tax Expense**				
a	Current tax	7.00	2.56	-	3.19
b	Deferred tax	0.06	0.19	(0.14)	(0.16)
	Total Tax expense	**7.06**	**2.75**	**(0.14)**	**3.03**
7	**Net Profit/(loss) for the period (5-6)**	**21.82**	**8.71**	**4.32**	**7.96**
8	**Other comprehensive income** Items that will not be reclassified to profit or loss	74.19	(31.07)	85.96	(13.24)
	Remeasurements of defined benefit liability (Net of tax)	-	-	-	-
9	**Total comprehensive income (7+8)**	**96.01**	**(22.36)**	**90.28**	**(5.28)**
10	**Paid - up equity share capital (face value Rs.10/-**	**375.04**	**375.04**	**375.04**	**375.04**
11	**Other equity (excluding revaluation reserve)**	**876.23**	**780.22**	**875.78**	**780.22**
12	**Earnings per share (not annualized)**				
	Basic EPS Rs.	0.58	0.23	0.12	0.21
	Diluted EPS Rs.	0.58	0.23	0.12	0.21

PEETI SECURITEIS LTD. ★ HYDERABAD ★

For PEETI SECURITIES LTD.

Executive Director

Peeti Securities Ltd.

Manufacturers of

PRIDE

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Notes

1 The above Unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 13th August 2026.

2 The financial results have been prepared in accordance with Indian Accounting Standards ('IND AS') prescribed under section 133 of Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 5th July, 2016.

3 Presently the company has income from operations from only one segment i.e., 'Textiles'.

4 The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour codes viz the Code on Wages, 2019, the Code on SocialSecurity, 2020, the Industrial Relations Code, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Codes"). The Codes have been made effective from November 21, 2025. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations.

The incremental impact of these changes, assessed by the Company, on the basis of the information available, consistent with the guidance provided by the Institute of Chartered Accountants of India, is not material and once Central / State Rules are notified by the Government on all aspects of the Codes, the Company will evaluate impact, if any, on the measurement of employee benefits and would provide appropriate accounting treatment.

5 The financial results for the quarter ended March 31, 2026 are arrived as the balancing figures after deducting the unaudited results for the nine months ended December 31, 2025 from the audited results for the year ended March 31, 2026.

6 Previous period figures have been reclassified/regrouped wherever necessary to correspond to those of the current period.

By order of the Board
For Peeti Securities Ltd

PEETI SECURITEIS LTD. * HYDERABAD *

Rajesh Pitty
Rajesh Pitty
Whole Time Director
DIN - 00488722

Place: Hyderabad
Date: 13-08-2026

MKPS & ASSOCIATES LLP
(Formerly DASS MAULIK MAHENDRA K. AGRAWAL & CO.)
CHARTERED ACCOUNTANTS

F110, Bhanu Enclave, 1st Floor,
Above Maruti Showroom,
Erragada, Hyderabad-500038.
Tel : 040-42038614
Mob: 9849158055, 9652457167
E-mail : mkps@googlegroups.com,
vikash1209@gmail.com

Independent Auditor's Review Report on the Interim Financial Results

To

The Board of Directors
Peeti Securities Limited
D. No: 7-3-81/1,
Old Kurnool Road,
Kattedan, HYDERABAD-500077

1. We have reviewed the accompanying statement of unaudited financial results of Peeti Securities Limited (hereinafter referred to as 'the Company') for the quarter ended June 30, 2026 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').

2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant Rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

MKPS & ASSOCIATES LLP
Hyderabad
Chartered Accountants

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M K P S & ASSOCIATES LLP
Chartered Accountants
Firm's Registration Number: 302014E/W101061

Vikash Modi

M K P S & ASSOCIATES LLP
Hyderabad
Chartered Accountants

CA Vikash Modi
Partner
M. No. 216468
Date: 13th August, 2026
UDIN: 26216468GFKJZN6896